

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, January 3, 2012, at the conclusion of the Board of Supervisors Meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Ferguson, Dr. Lee, Mr. Vaughan and Mrs. Wiley.

In Re: Regular Session

Mr. Vaughan moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Mr. Ferguson, Dr. Lee, Mr. Vaughan and Mrs. Wiley.

In Re: Certification of Closed Meeting – Resolution #WS-12-10

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Ferguson, aye; Dr. Lee, aye; Mr. Vaughan, aye and Mrs. Wiley, aye.

**RESOLUTION #WS-12-10
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Mr. Whittington recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

Mr. Whittington reconvened the meeting.

Mr. Whittington stated that the floor was now open for nomination of a Chairman.

Mr. Vaughan moved, seconded by Mrs. Wiley, to nominate Mr. Ferguson as Chairman to the Water and Sewer Authority. Voting aye: Mr. Ferguson, Dr. Lee, Mr. Vaughan and Mrs. Wiley.

Mr. Whittington stated that the floor was open for nomination of a Vice-Chairman.

Mr. Vaughan moved, seconded by Mrs. Wiley, to nominate Dr. Lee as Vice-Chairman to the Water and Sewer Authority. Voting aye: Mr. Ferguson, Dr. Lee, Mr. Vaughan and Mrs. Wiley.

Mr. Whittington stated that the Authority needed to establish the term of office and meeting times and dates.

Mr. Ferguson moved, seconded by Mrs. Wiley, meeting term would be for four years on 1st and 3rd Mondays at the Conclusion of the Board of Supervisors Meeting. Voting aye: Mr. Ferguson Dr. Lee, Mr. Vaughan and Mrs. Wiley.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of the December 19, 2011 minutes

In Re: Warrants:

Approval of Accounts Payable for January 3, 2012, in the amount of \$29,565.00
Approval of Payroll for December 28, 2011, in the amount of \$84,875.17

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Reports. There were none.

There being no further business to discuss, Dr. Lee moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman